

CITY OF TECUMSEH
COUNCIL MEETING
FEBRUARY 17, 2014
TECUMSEH CITY HALL
7:30 P.M.

The meeting was called to order by Mayor Johnson.

Mayor Johnson led the Pledge of Allegiance.

Roll call was taken as follows:

PRESENT: Mayor Johnson, Council members Baker, Naugle, Philo, VanAlstine,
Wimple and Wright.

ABSENT: None.

Motion VanAlstine and seconded Wimple, to approve the February 17, 2014 agenda as presented.
Motion carried unanimously.

Guests were welcomed to the meeting by Mayor Johnson.

Mayor Johnson introduced 56th District State Representative Dale Zorn from Ida, Michigan.
Mr. Zorn announced he was running for the 17th District State Senate seat and was present this
evening to meet Council and to listen to their challenges as elected officials.

Mayor Johnson read a proclamation honoring Kathy Cook on her retirement.

Motion Baker and seconded Naugle, to receive and place on file the report of the City Manager.
The following items were added or discussed: 1) Kathy Cook's retirement and 2) Dino Light
show at the TCA was well attended. Motion carried unanimously.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the Consent Agenda,
approving, receiving and placing on file the following: (1) City Council minutes from the study
session and regular meeting held February 3, 2014; (2) Budget Report; (3) Police Report for
January 2013; (4) Emergency Services Report for January 2013; 5) Planning Commission Jan. 14,
2014 minutes; and 6) William Ford correspondence.

RESOLUTION was offered by Council member Naugle and
supported by Council member Wimple. A roll call vote was
taken as follows:

YES: VanAlstine, Wimple, Wright, Baker, Johnson, Naugle and Philo.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve the February 17,
2014 list of bills to be paid.

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RESOLUTION was offered by Council member Baker and supported by Council member Naugle. A roll call vote was taken as follows:

YES: Wimple, Wright, Baker, Johnson, Naugle, Philo and VanAlstine.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the attached resolution, which recognizes the Friends of the TCA as a nonprofit organization operating in the Tecumseh Community.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Wright.

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To tentatively approve the closure of S. Evans St. on July 18 and 19, 2014, subject to more event details being supplied to City Council at a later date.

RESOLUTION was offered by Council member Baker and supported by Council member Wimple.

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To increase sewer rates by .14 per thousand gallons of water sold, effective with all meter readings on or after April 1, 2014. Further, to adjust bulk sale rates by the same percentage, which is 3.4%.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Baker. A roll call was taken as follows:

YES: Wright, Baker, Johnson, Naugle, Philo, VanAlstine and Wimple.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To approve and place on file the recommendation from the Planning Commission for the 2014/2015 CIP projects and 2014/2015 thru 2019/2020 Six-Year Capital Improvement Program.

RESOLUTION was offered by Council member Baker and supported by Council member Naugle.

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Robert Salsberry to serve a three year term expiring in January 2017 on the Board of Review.

RESOLUTION was offered by Council member Wimple and supported by Council member VanAlstine.

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To modify the rates paid to Lucas and Baker as follows:

	Current	Proposed *
Review and Prepare Warrants	\$26.00	\$27.00
Attend and Prosecute Pretrial and Status Conference	\$81.00	\$82.00
Attend and Prosecute Nonjury Criminal Trials	\$102.00	\$104.00
Attend and Prosecute District Court, Civil or Criminal Trials	\$92.00/hr.	\$94.00/hr.
City Attorney Hourly Rate	\$92.00/hr.	\$94.00/hr.
Attend Regular City Council Meetings	\$81.00	\$82.00

*Amounts rounded up to the next highest dollar figure

RESOLUTION was offered by Council member VanAlstine and supported by Council member Naugle. A roll call was taken as follows:

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Michele Garner to the Election Commission for a one year term, which expires January 2015

RESOLUTION was offered by Council member Naugle and supported by Council member VanAlstine. A roll call was taken as follows:

YES: Johnson, Naugle, Philo VanAlstine, Wimple, Wright and Baker.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To reappoint Philip Krieger to the Election Commission for a one year term, which expires January 2015

RESOLUTION was offered by Council member Wright and supported by Council member Wimple. A roll call was taken as follows:

YES: Naugle, Philo, VanAlstine, Wimple, Wright, Baker and Johnson.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To receive with regret and place on file the resignation of DDA member Valencia Flores.

RESOLUTION was offered by Council member Baker and supported by Council member Wright.

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Doug Bird to the Downtown Development Authority Board to fill vacant unexpired term to expire in August of 2014.

RESOLUTION was offered by Council member Naugle and supported by Council member Wimple. A roll call was taken as follows:

YES: Philo, VanAlstine, Wimple, Wright, Baker, Johnson and Naugle.

NO: None.

RESOLUTION DECLARED ADOPTED.

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RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To appoint Jan Salsberry to the Downtown Development Authority Board to fill vacancy for a four year term to expire in August of 2018.

RESOLUTION was offered by Council member Wright and supported by Council member VanAlstine. A roll call was taken as follows:

YES: VanAlstine, Wimple, Wright, Baker, Johnson, Naugle and Philo.

NO: None.

RESOLUTION DECLARED ADOPTED.

RESOLUTION

CITY COUNCIL OF THE CITY OF TECUMSEH RESOLVES: To adopt the attached Title VI Non-Discrimination Plan and to designate the City Manager as the Title VI Coordinator.

RESOLUTION was offered by Council member VanAlstine and supported by Council member Wright.

YES: Baker, Johnson, Naugle, Philo, VanAlstine, Wimple and Wright.

NO: None.

RESOLUTION DECLARED ADOPTED.

Motion Wimple and seconded Wright to adjourn the meeting at 7:55 p.m. Motion carried unanimously.

Richard E. Johnson, Mayor

Mary Feight, City Clerk